

**MT. SHASTA LIBRARY TAX ADVISORY COMMITTEE  
REGULAR MEETING AGENDA  
MT. SHASTA LIBRARY  
515 East Alma Street  
Thursday, April 18, 2013; 2:30 p.m.**

“The mission of the Mt. Shasta Community Action Plan is to maintain the character and resources of our ‘small town’ community while striking an appropriate balance between economic development and preservation of our quality of life”.

**1. Call to Order**

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**2. Roll Call**

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**3. Review and Approval of Minutes:** October 18, 2012 Regular Meeting Draft Minutes

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**4. Public Comment:** This is an opportunity for members of the public to address the Committee on items within the jurisdiction of the Committee and not listed on the agenda. The public will have an opportunity to comment on any agenda item during Committee discussion of that item. The Committee may ask questions but may take no formal action on items addressed during the Public Comment period. The Committee reserves the right to limit the length of individual comments. If you desire a written response, please provide your mailing address.

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**5. Discussion and Possible Action RE: Approving Budget Adjustment for Fiscal Year 2012-2013 Appropriating \$3,200 from Special Department Expenditure Line Item to the Capital Outlay Line Item for the purchase of Three (3) New Computers for the Mt. Shasta Library**

The Committee will consider a recommendation to purchase three (3) new computers for the Library to replace two (2) outdated computers and to purchase One (1) new computer for the children’s area.

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**6. Discussion and Possible Action RE: Overview of Operating Expenses and Revenues for the Mt. Shasta Library & Development of Library’s Budget for Fiscal Year 2013-2014**

The Committee will consider and discuss the financial resources available to the Library for use in developing a Library budget for Fiscal Year 2013-2014.

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**7. Future Agenda Items/Comments by Committee Members:** At this time, members of the Committee may ask questions of staff, request that reports be made at a later date, or ask to place an item on the agenda, on any subject within the Committee’s jurisdiction. In addition, the members may take this opportunity to make comments on any topic which is not on this agenda, provided however, that no deliberation may be conducted, and no decision may be made on such topics.

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**8. Date of Next Regular Meeting:** (Date for next regular meeting is Thursday, October 17, 2013 at 2:30 PM)

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## **9. Adjourn**

**Availability of Public Records:** All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall located at 305 North Mt. Shasta Blvd., Mt. Shasta, CA at the same time the public records are distributed or made available to the members of the legislative body. Agenda related writings or documents provided to a majority of the legislative body after distribution of the Agenda packet will be available for public review within a separate binder at City Hall at the same time as they are made available to the members of the legislative body.

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